
- CONTINUAL COMMITTEE MEETINGS -

NOTICE OF VILLAGE BOARD MEETING

Only committee members are expected to attend. However; attendance by all Board members (including non-members of the committee) is permitted. If additional (non-committee) board members attend, four or more Board members may be in attendance. Section 19.82(2), Wisconsin Statutes, states as follows: If one-half or more of the members of a governmental body are present, the meeting is rebuttably presumed to be for the purposes of exercising the responsibilities, authority, power or duties delegated to or vested in the body. To the extent that four or more members of the Board of the Village of Sturtevant actually attend, this meeting may be rebuttably presumed to be a "meeting" within the meaning of Wisconsin's open meeting law. Nevertheless, only the committee's agenda will be discussed. Only committee members will vote. Board members who attend the committee meeting do so for the purpose of gathering information and possible discussion regarding the following agenda. No votes or other action will be taken by the Village Board at this meeting.

TUESDAY, June 27, 2006

AT APPROXIMATELY 7:00 PM (IMMEDIATELY FOLLOWING CLOSED SESSION MEETING).

ECONOMIC DEVELOPMENT & REDEVELOPMENT

- Ordinance # 2006-12-No Parking Areas on East Exploration Court
- Parking Fees at the "Sturtevant Depot"
- Depot Contracts/Vending, Janitorial, Lawn Care, Audit, C.D.A.
- Johnson Diversey

PUBLIC SAFETY & HEALTH

- 93rd Street Property
- Florence Drive Campaign

COMMUNITY EVENTS, BEAUTIFICATION & CULTURAL

- Park Impact Fees
- Fireman's Park, New Park, South Park, North Park
- July 4th Celebration / Fireworks
- The Memory Tree
- Arts in the Parks
- Beautification Committee
- Art for the Depot

ADMINISTRATION, PERSONNEL, POLICY & LEGAL

- Ordinance # 2006-13-Regulation of Graffiti
- Chapter 11-Mark
- Bidding Out Insurance

FINANCE & BUDGETARY

- Monthly Financial Report-Roger
- Budget Transfers-Roger
- Rakow Pot Hole Claim

PUBLIC WORKS/CAPITAL IMPROVEMENTS

- Review Ordinance for Bushes & Weed Control
- 90th Street Project Update
- Sale of Lots in Loumis Heights

WATER & WASTEWATER

- Cobble Court Flow Meter
- Ordinance # 2006-14-Well Regulation
- Possible Sale of Water Utility
- Abandoned Sewer Easement-Westbrook Drive

